

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING January 20, 2005

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order January 20, 2005, at 9:04 AM in room C-140 in the McHenry County Government Center for a regular meeting.

D.C. Weber advised members of the board that Commander Harris' appointment was approved by the County Board, and he was now a voting member.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, D.C. Joe Hallman, Vice-Chairman, Chief Ken Mrozek, Chief Ken Rydberg, Chief Jim Saletta, Captain Glenn Olson, Commander Dennis Harris, Sgt. Bob Harper, Sgt. Dick Johns, Sgt. Jim Molnar, Director Barry Valentine, John Shay and Claire Kinter.

MEMBERS ABSENT: None

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator; Wileen Peterson, Admin Specialist.

VISITORS: Cliff Hammarstrom, Radicom; Maria Storm, Motorola; Pat McCarthy, MCSO; Mary Christiansen, ALPFD; and Bob McCallum, IRSYS.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Claire Kinter, to accept the December 2004 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of December 31, 2004 was \$2,885,681.36 in the General Account.

MOTION: by Barry Valentine, second by John Shay, accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Chief Rydberg, to approve the 290001 expenditures in the amount of \$58,026.75 and 290100 expenditures in the amount of \$ 15,867.05 for the month of December. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: None

TECHNICAL: Sgt. Harper presented a quote from Spotwave to the board to bring Verizon's signal into the 9-1-1 office area. This would allow maintenance and work to be done with the MDB and Mapping programs in the office, and provide signal in the EOC.

MOTION: by Sgt. Harper, second by D.C. Hallman, to approve the equipment and installation cost of \$8,150.00. A roll call vote was taken. All members present voted AYE. Motion passed.

Captain Olson expressed an interest in finding out what additional cost there would be to run a line down to their new patrol room. Tiki advised she would request a quote for him.

The RFI's are being reviewed. The committee will be meeting to discuss them.

The committee met and discussed the Algonquin FD's request to provide a PC to Mary Christiansen. She assists other county departments with CAD, FIRES, and Qrep. She requires a PC that is capable of supporting the software we are currently using. The fire department asked that she be allowed to put the department programs on the machine as well. It is the recommendation of the committee to allow a Dell machine to be installed in the fire department, with the understanding this machines is for the use only by Mary.

PERSONNEL: The committee will be meeting to discuss an IT position for the board.

John Light, McHenry County Human Resources Director was asked to address the board as to the reason the increases for Tiki and Wileen, which were approved by the ETSB in October, have not gone through. He informed the board that according to the resolution, the ETSB is not exempt from going above the county approved percentage increase. In response to the questions as to why this hasn't been an issue in the past, he advised that it may have been an oversight, and there are more checks and balances in place this year. John expressed that he was unable to approve the increases, as they were beyond what he had the authority from the County Board to approve. The ETSB will need to go before the Law and Justice Committee to start the increase approval process.

TRAINING: Sgt. Johns asked for feedback on the Emergency Telephone Notification System SOP. Any comments, questions, or input should be directed to him. The committee will meet to discuss additions or changes. The DCC product is to be up and running by March 1st, 2005.

PSAP: No Report.

GRANT WRITING: No Report.

DISCUSSION: Captain Olson submitted a request for reimbursement for laptops with imbedded modems they've purchased. It will be processed at the next meeting.

INFORMATION ITEMS:

EXECUTIVE SESSION: None

MOTION: by Sgt. Molnar, second by D.C. Hallman, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 10:31 AM

**The next meeting is Thursday February 17, 2005
9:00 AM McHenry County Government Center**

Coordinator's Report for January 20, 2005

CAD-

- ❖ The new MDB build has arrived and needed to be modified. Within the next week or so I will be contacting everyone to coordinate the laptop upgrades.
- ❖ There was an upgrade done to the Gateways and AS400 yesterday. Only one small issue was found and that was with running a traffic stop in CADV and MDB. The issue with CAD was resolved, but since the officers are not supposed to be putting themselves on a t-stop anyway, I told HTE they could defer it until tomorrow. RECAP is also not working at the moment in MDB. This was found at 3:30 CST, so HTE will address that tomorrow as well, as it is not system critical.
- ❖ One of ALPD's CAD workstations had an issue over Christmas. We swapped it out with a spare and the county's IT department is working with Dell on a resolution.
- ❖ Qrep Web training is finally complete. WDFD is currently running reports off of it. Other agencies will be deployed as time permits. VPN software must be loaded on the workstation that will be running the Qrep reports.
- ❖ Woodstock PD came on line January 1, 2005 at midnight with no issues.
- ❖ The backup server arrived on Tuesday and Bob has been working on getting it assembled and integrated into the network.

PSAP/911-

- ✚ Site visits are going to be scheduled to see 911 systems up and running.
- ✚ The updated map data and 911 MSAG were mailed to DCC. They estimate a month turn around for the data to be ready to use. Login and ID's were created and entered into the system. Microphones were purchased for dispatch workstations to create the outgoing messages.

WIRELESS 911 None

CORRESPONDENCE- None

MISCELLANEOUS INFORMATION –

-Mapping hours:

34 Total for period ending 12/23/04
32 Total for period ending 1/6/05